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NOTICE OF MEETING

CHILD WELFARE LEGISLATIVE OVERSIGHT PANEL

The committee chairs have scheduled the following meeting:

DATE: Thursday, September 18, 2003
TIME: 10:00 a.m.
PLACE: Room 416 State Capitol

An agenda follows this notice. If committee members would like to be excused from the meeting, they may call Mark Andrews or Wendy Bangerter at 538-1032.

COMMITTEE MEMBERS

Sen. Dan R. Eastman, Senate Chair
Rep. Mike Thompson, House Chair

Sen. Gene Davis

Rep. David Litvak

Rep. Steven R. Mascaro

STAFF

Mark D. Andrews
Research Analyst

Stacey M. Snyder
Associate General Counsel

Wendy L. Bangerter
Legislative Secretary

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

AGENDA

CHILD WELFARE LEGISLATIVE OVERSIGHT PANEL

UTAH LEGISLATURE

Thursday, September 18, 2003 • 10:00 a.m. • Room 416 State Capitol

Approximate
Time Frame

10:00 1. Committee Business

- Call to order
- Approval of the minutes of the August 18, 2003 meeting

10:05 2. Federal Child and Family Services Review

The Panel will review the final report of the recent federal Child and Family Services review and the state's development of a performance improvement plan in response to the review.

10:50 3. Fiscal Maintenance of Effort

The Performance Milestone Plan provides that the "Division [of Child and Family Services] and DHS {Division of Human Services} will continue its efforts to sustain the state's financial commitment throughout the implementation of this plan. In addition, DCFS will report its fiscal status to the Child Welfare Legislative Oversight Committee in July of each year....the Division will make a report each July to the Child Welfare Legislative Oversight Committee regarding the Division's fiscal maintenance of effort. (Milestone 2, System Investments, pp. 26, 41.)

11:00 4. Other Items

11:15 5. Adjourn